



**Central Noble Community School Corporation
Board of Education Meeting
August 1, 2017
7:00pm
Central Noble Community Schools
200 E Main St., Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in special session on Tuesday, August 1, 2017 at Central Noble Schools Board Room.

Those in attendance were as follows: Troy Gaff, Mark Mawhorter, John Fitzpatrick, Jackie Knafel and John McGill. Also in attendance were Jamie Howard, David Worman, Robby Morgan, Jared Knipper, Greg Moe, Ashley Vice, Ty Schuller, Lori Fleshman and Miranda Wilkins. Steve Garbacz represented the media.

John Fitzpatrick called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mr. McGill moved, seconded by Mr. Mawhorter to approve the following Consent items:

- Acceptance of Resignations:
 - Jeff Harper, Albion Elementary Principal
 - Erin Schoeff, Bus Driver
- Acceptance of Retirement
 - Rosa Garcia, Bus Driver

The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. McGill to approve the following recommendations to hire:

- Courtney Rice as Jr. High Cheer Coach
- Karoline Parker as Albion Elementary Special Education Teacher
- Taylor Amber as Wolf Lake Elementary Title I/High Ability Coordinator

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve the Administrative Contract for Jared Knipper who will transfer to Albion Elementary as Principal

The motion passed, 4-0

Mr. McGill moved, seconded by Ms. Knafel to approve the Recommendation to hire Ashley Vice as the Jr/Sr High Dean of Students

The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. Mawhorter to approve the Recommendation for FMLA Request for Megan Eash, Elementary School Nurse.

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve Miranda Wilkins as the School Corporation Treasurer.

The motion passed, 4-0

Ms. Knafel moved, seconded by Mr. McGill to approve Jewel Leatherman, Payroll & Benefits, as the Privacy Officer for HIPAA Compliance.

The motion passed, 4-0

Mr. McGill moved, seconded by Mr. Mawhorter to approve Jared Knipper as the District Title I Coordinator

The motion passed, 4-0

Mr. McGill moved, seconded by Ms. Knafel to approve Robby Morgan as District High Ability Coordinator

The motion passed, 4-0

The board previewed the budget, as follows:

- Preview of 2018 Debt Service Fund
- Preview of 2018 Pension Debt Service Fund
- Preview of 2018 Transportation Operating Fund
- Preview of 2018-2028 Bus Replacement Plan
- Discussion of 2017 and 2018 General Fund

The board also heard from building representatives, where they were updated on building projects and preparations for the first day of school.

Mr. Fitzpatrick noted the next board meeting will be on August 15, 2017, the Final Budget Review, at 7:00pm at Central Office.

Adjournment was at 7:45 p.m., followed by the signing of documents.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Mark Mawhorter, Member